

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 43
WEDNESDAY, OCTOBER 25, 2006 @ 10:00 A.M.
A G E N D A**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #42
(Thurs., October 19, 2006)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. SANITARY: Jackson-Milton Rehabilitation Project, Meters, Radio Read Equipment, Readers, related Items and Software.

LEGAL NOTICES:

1. OMB/SANITARY: Notice to Public of a Finding of No Significant Impact on the Environment (FONSI) Combined Notice-Woodworth Sanitary Sewer Project, Beaver Twp.
2. OMB: Notice of Public Hearing #2-Mahoning County FY2006 CDBG Program-Economic Development Program-Mahoning Valley Health Care Center Infrastructure Project.

JOURNAL ENTRY

1. APPROVAL OF INTERFUND OBLIGATIONS:

<u>Dept</u>	<u>Amount</u>	<u>Explanation</u>
Alcohol & Drug	\$92.19	Pay fuel reimbursement to the internal service fund
Auditor	\$455,624.00	Transfer from Solid Waste to the District Board of Health for payment in full for 2006 Solid Waste Facilities Invoices
Auditor	\$11,223.17	Transfer to the General Fund from Child Support Enforcement Agency for services provided by Domestic Relations Magistrate August 2006; PODHS-12146
Auditor	\$22,894.14	Transfer to the General Fund from Child Support Enforcement Agency for services provided by Juvenile Court Magistrate June and July 2006; PODHS-11998
Auditor	\$688.25	Transfer from Lead to Board of Health for invoice 7578 dated 9/11/06; POCEN-10946

Auditor	\$2,770.00	Transfer from Lead to Board of Health for invoices 1021-1025 dated 9/12/06; POCEN-10946
Auditor	\$7,116.59	Transfer from Lead to Board of Health for invoice dated 9/29/06; POCEN- 10815
Auditor	\$1,643.75	Transfer from Lead to Board of Health for invoices 1026-1028 dated 9/06; POCEN-10946
Building Inspection	\$1,732.00	Transfer money from the Architect Review Fees fund to pay Architect in the Building Regulations fund
GIS	\$10.67	Pay fuel reimbursement to the internal service fund
OMB	\$2,770,480.75	In 2002 Mahoning County set up an Internal Service fund for the purpose of paying self funded hospitalization expenses. In 2005 Mahoning County set up a different Internal Service fund to pay self funded hospitalization expenses. The time limit has expired to charge expenses to the original Internal Service Fund and money left in the original Internal Service Fund #620 is being returned to the funds the initially paid that money into Fund #620.

2. TRAVELS:

- a. DOG WARDEN: Attend Ohio County Dog Warden Assoc. Winter Conference in Columbus, Ohio on December 10-12, 2006-estimated at \$705.00. (non-general)
- b. ENGINEERS: Attend OTEC Engineers Conference in Columbus, Ohio on October 23-25, 2006-estimated at \$475.00. (non-general)
- c. SANITARY: Test for Certification in Columbus, Ohio on November 6-7, 2006-estimated at \$610.00. (non-general)
- d. SANITARY: Review specs and operation of new type of oxygen compressor in Hagerstown, Maryland on October 29-31, 2006-estimated at \$480.00. (non-general)

3. AGREEMENTS:

- a. FACILITIES: Agreement with Youngstown Mirror & Glass to furnish and install concealed overhead closers for front entrance at the Justice Center in the amount of \$1,371.00. (general)
- b. JOB & FAMILY: Approval of two (2) babysitting contracts per unit price. (non-general)
- c. PROSECUTORS: Memorandum of Understanding with Ohio State highway Patrol to provide services of the Law Enforcement Automated Data Systems (LEADS) in the amount of \$2,160.00. (general)

RESOLUTIONS

1. ADDITIONS:

<u>Dept</u>	<u>Amount</u>	<u>Explanation</u>
Clerk of Courts	\$4,000.00	Addition to pay 4 th quarter Mediation Service payment to the Mahoning Valley Dispute Resolution Service. Money is from the County Court Mediation fund.
Emergency Management	\$8,500.00	Addition to set up budget for the Citizens Corps Program; this is a federal grant
Sheriff	\$200,000.00	Addition from the general fund for payroll
OMB	\$38,569.00	Addition is for funds for a state program. Money is from the Ohio Children's Trust Fund

2. RECORD OF BIDS:

- a. JAIL MEDICAL: Comprehensive Health Services for Inmates at Justice Center.

3. RESOLUTIONS:

- a. OMB: A resolution supporting Boardman Township's Application for a Clean Ohio Conservation Fund Grant for the acquisition of land.
- b. OMB: A resolution authorizing the satisfaction of a low interest loan under the Community Housing Improvement Program of Mahoning County. (CHIP).
- c. OMB/JJC: A resolution to accept and implement the Ohio Dept. of Youth Services 2006 Title II Formula Grant in the amount of \$50,000.00 for the Identifying & Treating ADD/ADHS Program.
- d. JOB & FAMILY: A resolution approving fifteen (15) days suspension for employee of Job & Family Services.

CALL FOR THE GOOD OF THE ORDER

PRESENTATION:

**Retirement of Deborah Underwood
31 years of service @ Dept. of Job &
Family Services**

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

TUESDAY, OCTOBER 31, 2006 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM